

**BIG INVESTMENT GROUP
JOINT STOCK COMPANY**



**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

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No.: 30/2026/TB-BIG

Hanoi, June 30, 2026

**NOTICE
OF CHANGE OF RELATED PERSONS OF INSIDERS**

To: Hanoi Stock Exchange

1. Insider

- Ms.: NGUYEN THI HAO
- Current position: Director of Hanoi Hotel.

2. Related persons:

- **Big Bro Brokerage Joint Stock Company**
- Contact address: No. 62/6, Khuc Thua Du Street, Cau Giay District, Hanoi City, Vietnam.
- Telephone number: 0388138681
- Email:
- Business Registration Certificate No. 0111274542, initially issued by the Department of Finance of Hanoi City on November 5, 2025.
- Newly arising relationship: Ms. Nguyen Thị Hao serves as Member of the Board of Directors/Chairperson of the Board of Directors.
- Reason for the arising/termination of the related relationship: Ms. Nguyen Thị Hao was elected as Member of the Board of Directors/Chairperson of the Board of Directors.
- Effective date: June 29, 2026

**ORGANIZATIONAL
REPRESENTATIVE
AUTHORISED PERSON FOR
INFORMATION DISCLOSURE**



VÕ PHI NHẬT HUY